

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

Robert W. Russell
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INTERIM TOWN ADMINISTRATOR

Thomas P. Sullivan

BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 5, 2015
6:30PM* AT TOWN OFFICE BUILDING
AGENDA

(*Note time change from Regular Business Meeting Calendar posted on 10/28/14.)

EXECUTIVE SESSION

6:30 To Discuss Strategy With Respect To Collective Bargaining

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Awarding IFB - Professional Quality Printing Services to Provide Hard Cover Wilbraham History Book – 250th Anniversary Committee
- 7:05 Establishment of the Wilbraham Public Library Renovations Implementation Committee – Karen Demers, Library Director
- Charge of the Committee
 - Appointment of Members
- 7:15 Candidate Interview for the Capital Planning Committee – Paul Kukulaka
- 7:25 MSBA Accelerated Repair Program & Middle School Task Force – HWRSD School Cmte. Chairman Marc Ducey & Superintendent of Schools, Martin O'Shea

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as
Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

Request to Upgrade the Administrative Clerk Position in the Parks and Recreation Department

NEW BUSINESS

111F Indemnification
Approval of Minimum Wage Standard
Appointment of a Representative to the Local Community Mitigation Advisory Committee

LICENSING AND OTHER APPROVALS

Annual Food Establishment Permit: Caterer – Johnsen's, Inc. d/b/a Johnsens Catering
Annual Food Establishment Permit – Humed Enterprises d/b/a Des Pizza & More (2803 Boston Road)
Request to Place a Sign at Gazebo Park – Monson Arts Council

MINUTES OF MEETINGS

November 10, 2014
November 24, 2014
November 24, 2014 Executive Session
December 1, 2014
December 1, 2014 Executive Session
December 15, 2014

*Agendas are posted at least 48 hours in advance of a meeting.
Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*
